

The Iowa Council on Homelessness

MINUTES

Friday, January 18, 2013

10:00 AM – 11:30 AM

Meeting Location: The Iowa Finance Authority

Room: Lower Level Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

(Any requests for corrections to the minutes should be submitted to josh.mcroberts@iowa.gov)

I ICN ETIQUETTE REVIEW

Chair Axeen reminded participants to ask to be recognized and to state their name so the meeting could run more smoothly.

II CALL TO ORDER

The January 18, 2013 meeting of the Iowa Council on Homelessness was called to order at 10:00 AM by Chair Axeen. There are currently 36 members on the Iowa Council on Homelessness. The following voting members were present: Axeen, Beilke-McCallum, Binner, Boss, Brand, Brustkern, Canganelli, Davidson, Dunnwald, Erickson, Fidelis, Fisher, Flores (alt. for Armstrong), Gronstal, Hagen, Harris, Heckman, Johnson, Jordal, Kellogg, Munsterman-Robinson, Peterson, Pieper (alt. for Brand), Phillips, and Wilson. A quorum was established.

III APPROVAL OF AGENDA – ACTION ITEM

A motion was made by Ms. Phillips and seconded by Mr. Binner to approve the agenda for the January 18, 2013 meeting. The motion passed unanimously.

IV APPROVAL OF MINUTES – ACTION ITEM

A motion was made by Ms. Phillips and seconded by Mr. Binner to approve the minutes for the November 16, 2012 and January 3, 2013 Iowa Council on Homelessness meetings. The motion passed unanimously.

V COMMITTEE / TASK FORCE REPORTS

Executive Committee (Al Axeen)

Chair Axeen began his report by reminding state agencies to have alternates assigned to attend Council and Committee meetings. He finished by reminding those in attendance that there was an Executive Committee planning meeting with the Iowa Institute for Community Alliances later in the afternoon that is open to the public.

Nominating Committee (Ben Brustkern)

Removal of Chris Brooks from the Iowa Council on Homelessness – Action Item

Mr. Brustkern mentioned that the Nominating Committee had a motion to put forth to the Council that Council Member, Chris Brooks, be removed from the Iowa Council on Homelessness for lack of any attendance or participation. The motion was seconded by Mr. Peterson. There was no discussion. The motion passed unanimously.

Recommendation of Ashley Schwalm to sit on the Iowa Council on Homelessness – Action Item

Mr. Brustkern stated the Nominating Committee had a motion to put forth to the Council to recommend Ashley Schwalm's application to sit on the Iowa Council on Homelessness with final approval from the Governor's office. Mr. Peterson seconded the motion. There was no discussion. The motion passed unanimously.

Mr. Brustkern finished his committee report by putting a call out to agencies and programs to think about persons who may be interested in submitting an application to fill two vacant Consumer Representative seats on the Council. Mr. Brustkern reminded those in attendance that a Consumer Representative is a person that is currently homeless, has experienced homelessness, or has had a relative that is or was homeless.

Continuum of Care Committee (Zebulon Beilke-McCallum)

Mr. Beilke-McCallum gave a brief update on the Balance of State Continuum of Care application and noted that it had been submitted to HUD.

Public Affairs Committee (Tim Wilson)

Mr. Wilson gave an update on the upcoming "Day on the Hill" that will be held at the Iowa State Capitol on March 21, 2013. He directed those that wished to know more about the event to please contact him. Also, since the date of the "Day on the Hill" and the March Iowa Council on Homelessness meeting fall so close together, he brought forward a motion from the Public Affairs Committee to change the date of the next Council meeting.

Change March ICH Meeting Date – Action Item

On motion by the Nominating Committee and seconded by Mr. Fidelis, the Council unanimously approved moving the date of the March 2013 Iowa Council on Homelessness meeting to March 21, 2013 to coincide with the "Day on the Hill." There was no further discussion.

Progressive Engagement / Coordinated Intake Committee (David Hagen)

Mr. Hagen stated that the Committee hadn't met, but would be meeting soon.

Research and Analysis (Ann Davidson)

Ms. Davidson stated that Eileen Mitchell with the Iowa Institute for Community Alliances would give a presentation of the 2012 AHAR Data Report. The data summary that was part of Ms. Mitchell's report may be found on the ICH webpage.

Ms. Davidson then stated that approval of the AHAR data Summary by the Council was necessary .

Approval of 2012 AHAR Data Summary – Action Item

On motion by Ms. Phillips seconded by Mr. Binner, the Council unanimously approved the 2012 AHAR Data Summary. There was no further discussion.

Ms. Mitchell then reminded those in attendance the Point in Time count will be held on Wednesday, January 30, 2013 and to contact the Iowa Institute for Community Alliances if there are any questions.

VI REPORTS / ACTIVITIES

Ms. Johnson with the Iowa Department of Education gave a report that detailed homelessness numbers as applicable to youth and school aged children in the State of Iowa and what those numbers mean.

Ms. Phillips with the Iowa Attorney General's Office also gave a presentation on the current status of the domestic violence services restructuring that currently is happening in the State of Iowa.

Both of these presentations may be found on the Iowa Council on Homelessness website.

VII PUBLIC COMMENTS

- I. Old Business: None
- II. New Business: None
- III. Date for Next Meeting: Thursday, March 21, 2013 at 10:00 AM. Site locations will be posted on the Iowa Council on Homelessness webpage.

VIII ADJOURN

On motion by Ms. Phillips and seconded by Mr. Binner, the January 18, 2013 meeting of the Iowa Council on Homelessness was adjourned.

Voting Members Present

1. Al Axeen (Chair)
2. Zebulon Beilke-McCallum (Secretary), Iowa Coalition Against Domestic Violence
3. David Binner, Wells Fargo
4. David Boss, Consumer Representative, Northeast Iowa Community Action Corporation
5. Ben Brustkern, Cedar Valley Friends of the Family
6. Crissy Canganelli, Shelter House
7. Ann Davidson, YWCA Fort Dodge
8. Carrie Dunnwald, Cedar Valley Friends of the Family
9. Jane Erickson, Iowa Department on Aging
10. Libris Fidelis, Consumer Representative, Iowa City
11. Marliegh Fisher, Community Housing Initiatives
12. Becky Flores (alt. for Theresa Armstrong), Iowa Department of Human Services
13. Jeff Gronstal (Vice Chair), Iowa Department of Public Health
14. David Hagen, Hawkeye Area Community Action Program
15. Kristine Harris, Consumer Representative, Cedar Rapids
16. Cliff Heckman, VA Medical Center
17. Sandy Johnson, Iowa Department of Education
18. Rhonda Jordal, Family Alliance for Veterans of America
19. Barb Kellogg, North Iowa Community Action Organization
20. Stefanie Munsterman-Robinson, Family Promise of Linn County
21. Wes Peterson, Iowa Finance Authority
22. Greg Pieper (alt. for Bill Brand), Iowa Department of Human Rights
23. Donna Phillips, Iowa Attorney General's Office
24. Tim Wilson, Willis Dady Emergency Shelter

Voting Members Absent

1. Jeremy Babcock, Iowa Economic Development Authority
2. Chris Brooks, Altoona, IA
3. Anne Brown, Iowa Department of Corrections
4. Bob Brownell, Iowa State Association of Counties
5. Becky Falck, SIEDA Community Action
6. Ann Hearn, Linn County Community Services
7. Tom Lampe, Iowa Department of Public Safety
8. Reginald Schmitt, Iowa League of Cities
9. Nancy Schulze, Heartland Family Services
10. Bob Steben, Iowa Department of Veterans Affairs
11. Tony Timm, Central Iowa Shelter & Services
12. Michael Witt, Iowa Workforce Development

Iowa Finance Authority Staff Present

1. Judy Hartman, Administrative Assistant
2. Amber Lewis, Homeless Programs Coordinator
3. Josh McRoberts, Administrative Assistant
4. Joanna Wilson, Associate General Counsel

Others Present

1. Jessica Barkhaus, Fort Dodge Housing Agency
2. Kacey Barrow, Crisis Intervention & Advocacy Center
3. Michelle Brown, Opening Doors
4. Ronelle Clark, Clinton YWCA
5. Dave Eberbach, Iowa Institute for Community Alliances
6. Julie Eberbach, Iowa Institute for Community Alliances
7. Steve Eggleston, US Department of Housing and Urban Development
8. Catherine Gerdes, Children and Families of Iowa
9. Amanda Guthmiller, Project Concern
10. Heather Harney, Hawkeye Area Community Action Program
11. Amy Keairns, City of Sioux City
12. Barbara Lamfers, Waterloo Salvation Army
13. Sherri McDonald, Maria House
14. Janelle Melohn, Iowa Attorney General's Office
15. Hope Metheny, Youth & Shelter Services
16. Roberta Milinsky, Youth & Shelter Services
17. Eileen Mitchell, Iowa Institute for Community Alliances
18. Dennis Ostrander, Community Action of SE Iowa
19. Anna Reid, Fort Dodge Housing Agency
20. Nancy Robertson, Crisis Intervention Services
21. Jan Rutledge, Iowa Legal Aid
22. Ashley Schwalm, Family Resources
23. Michelle South, Iowa Coalition Against Domestic Violence
24. Kimberly Terry, Manasseh House
25. Kelly Thompson, Quad Cities Shelter and Transitional Housing Council
26. Katie ?, Helping Services

Dated this 28th day of January, 2013

Respectfully Submitted By: _____

Josh McRoberts, Iowa Finance Authority

Approved as to form: _____

Allan Axeen, Chair

Approved as to form: _____

Zebulon Beilke-McCallum, Secretary